

CALIFORNIA POLYTECHNIC STATE UNIVERSITY, SAN LUIS OBISPO

ACADEMIC SENATE

EXECUTIVE COMMITTEE - MINUTES

May 17, 1977

Chair, Tom Hale
Vice Chair, Bob Sennett
Secretary, Luther Hughes

- I. The meeting was called to order by Chair, Protem Rex Hutton at 3:20 PM in Ag 241.

Members Present: Mike Cirovic, Paul Wolff, George Suchand, Art Duarte, Lezlie Labhard, Tim Kersten.

Members Excused: Barton Olsen, Mike Wenzl, Hazel Jones, Bob Sennett, Bud Beecher, John Hougham.

Substitutes: Carol Geer for Ed Watson, Stu Goldenberg for Rex Hutton, Mary Lou White for Mary Stallard, Alan Foutz for Luther Hughes, Rex Hutton for Tom Hale.

Guest: Bob Walters.

- II. Minutes of the April 26, 1977 meeting were approved, noting Mike Cirovic had an excused absence.

III. Business Items

A. Dean of Students Election Committee - Geer reported that President Kennedy had made some concessions to the Student Affairs Division, except on time. Considerable discussion ensued concerning revisions AB 77-3. It was decided that Tom Hale report to the Academic Senate on his discussions with President Kennedy on this item.

B. Guidelines for Departmental Schedulers - Goldenberg presented and discussed the resolution. It was M/S/P (Goldenbers), with a friendly amendment to change the word Schedulers to Department Head, to make the Guidelines for Departmental Schedulers an agenda item for the next Academic Senate meeting.

C. Bob Sennett will report on changes in Personnel Review Committee procedures at the next Academic Senate meeting.

D. It was M/S/P that Bette Tryon (Human Development) be allowed to act as a Senator for the May 24 Academic Senate meeting; and that Al Andreoli (Aeronautical Engineering) replace Fred Abitia (Industrial Technology) for the remainder of the term.

IV. Discussion Items

A. Mary Lou White (Women's P.E.) reported on the progress of the Women's P.E. Department concerning the problems associated with the hiring of the new Head of the P.E. Department. She indicated that a Meet and Confer Session with President Kennedy had been ~~arranged~~ requested.

- B. Elections, May 24 - The Senate Office has requested that each School Caucus elect new caucus leaders by May 24, for the Academic Senate meeting.
- C. The visit of Marjorie Downing Wagner on Friday, May 7 at 3:00 is once again uncertain at this time.

The meeting was adjourned at 4:45 PM.